

JANICE K. BREWER
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
9535 E. DOUBLETREE RANCH RD., STE. 100 ♡ SCOTTSDALE, ARIZONA 85258
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MINUTES
September 17, 2014
Board Room, at 8:30 a.m.
9535 E. Doubletree Ranch Rd.
Scottsdale, Arizona 85258

Members Present: Dr. Brian Serbin, Mr. James Loughhead, Dr. Darren Wright, Ms. Julie Young (left at 2:50p.m.), Dr. Les Hatfield, Dr. James Christensen, Ms. Deb Gullett (left at 4:00p.m.), Dr. Christina Bertch-Mumaw, and Ms. Julie Mumford, C.V.T.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director (E.D.); Ms. Mary Williams, Assistant Attorney General (A.A.G); Ms. Gina Pickering, Compliance Specialist and Ms. Tracy Riendeau, C.V.T., Investigations.

I. CALL TO ORDER

Dr. Brian Serbin, Chair at 8:30 a.m.

Roll call: Ms. Julie Mumford, C.V.T.

II. INITIAL INVESTIGATIVE REVIEW

1. 14-78, In Re: Eric Sapan, D.V.M.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 14-79, In Re: Gurushabd Khalsa, D.V.M.

Dr. Khalsa was present with attorney, David Stoll, and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Mumford, to disagree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

3. 14-81, In Re: Otto Stanislaw Jr., D.V.M.

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

4. 14-82, In Re: Erica Jenkins, D.V.M.

Attorney, David Stoll, was present to monitor. Ms. Donna Ferrante made a statement on behalf of Ms. Cynthia Ferrante. After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

5. 14-83, In Re: Elena Beis, D.V.M.

Attorney, David Stoll, was present to monitor. Ms. Donna Ferrante made a statement on behalf of Ms. Cynthia Ferrante. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

6. 14-84, In Re: Lisa Schnier, D.V.M.

Dr. Schnier was present and made statements. Ms. Carrie Smith was present and made statements. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughead, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed, 7 ayes, 2 nays (Ms. Young and Dr. Hatfield).

7. 14-87, In Re: William Dean, D.V.M.

After discussion and consideration, a motion was made by Ms. Gullett and seconded by Dr. Hatfield, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

8. 14-88, In Re: Maggie Weston, D.V.M.

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

9. 14-89, In Re: Deborah Chapman, D.V.M.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

Further discussion took place and the Board directed staff to contact, consulting veterinarian, Dr. Petcu, to discuss his submission to the Board in response to the case.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 14-93: In Re: Kelly Anderson, D.V.M

Dr. Anderson was present with attorney, David Stoll, and made statements and answered questions. Ms. Sharon Canady and Ms. Mandi Larca were present, made statements and answered questions. Mr. and Mrs. Bob Maskell were present telephonically, made statements and answered questions. Ms. Grace Reed was present telephonically, made statements and answered questions.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Gullett to find Dr. Anderson in violation of **A.R.S. § 32-2232 (21) as it relates to A.A.C. R3-11-502 (L) (3), (4), (5), (6), (7), (8), (9), (10), and (11)** as indicated in the premise inspection report. Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Anderson in violation of **A.R.S. § 32-2232 (21) as it relates to A.A.C. R3-11-502 (K) (2) and (3)** as indicated in the premise inspection. Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to find Dr. Anderson in violation of **A.R.S. § 32-2232 (18)** for allowing premise staff to extract teeth and vaccinate animal's without supervision. Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

After further discussion and discussion, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to find Dr. Anderson in violation of **A.R.S. § 32-2232 (12) as it relates to R3-11-501 (1)** failure to provide professionally acceptable procedures for not maintaining a premise in compliance with the Arizona Revised Statutes and Administrative Rules and allowing staff to practice veterinary medicine. Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

2. 14-71: In Re: Priscilla Muhoho, D.V.M.

Dr. Muhoho was present with attorney, David Stoll, and made statements and answered questions. Mr. and Mrs. Goetsh were present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to find Dr. Muhoho in violation of:

A.R.S. § 32-2232 (21) as it relates to R3-11-502:

- **(H) (3)** for failure to record the animal's heart rate and respiration rate in the medical record at a minimum of every 15 minutes while anesthesia is being administered; and
- **(L) (7) (b)** for failure to record in the medical record the amount of fluids that was administered to the dog on March 13, 2014.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (1) failure to provide professionally acceptable procedures for:

- Inappropriate amount of fluid administration to a dog while under anesthesia with expressed concerns of kidney dysfunction; and

- Dispensing an NSAID to a dog with expressed concerns of kidney dysfunction and not notifying the pet owner of the potential side effects.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

3. 14-72: In Re: John McGee, D.V.M.

Dr. McGee was present with attorney, David Stoll, and made statements and answered questions. Mr. and Mrs. Goetsh were present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Gullett to find Dr. McGee in violation of:

A.R.S. § 32-2232 (21) as it relates to R3-11-502:

- **(L) (7) (b)** for failure to record in the medical record the amount of fluids that was administered to the dog on March 17, 2014.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded Dr. Hatfield to find Dr. McGee in violation of:

A.R.S. § 32-2232 (22) Medical incompetence in the practice of veterinary medicine:

- For failure to perform an initial urinalysis on the dog on admission on March 17, 2014;
- For failure to monitor the dog's urine function and production throughout the day on March 17, 2014;
- For failure to monitor the dog's urine specific gravity throughout the day on March 17, 2014; and
- For failure to document the dog's condition throughout the day on March 17, 2014.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to find Dr. McGee in violation of **A.R.S. § 32-2232 (12) as it relates to R3-11-501 (1)** for failure to communicate the potential seriousness of the dog's kidney condition with the pet owner. Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

4. 14-73: In Re: Stephen Wanick, D.V.M.

Dr. Wanick was present with attorney, David Stoll, and made statements and answered questions. Ms. Sandra Lawes was present, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to find Dr. Wanick in violation of:

A.R.S. § 32-2232 (21) as it relates to R3-11-502:

- **(H) (2)** for failure to document in the medical record an examination of the animal within six hours before anesthesia is administered or surgery is performed, including

the animal's temperature, heart rate, respiration rate, diagnosis and general condition; and

- **(H) (3)** for failure to document in the medical record the animal's heart rate and respiration rate immediately after giving the animal a general anesthetic and monitored and recorded a minimum every 15 minutes while anesthesia is being administered.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Serbin to find Dr. Wanick in violation of **A.R.S. § 32-2232 (12) as it relates to R3-11-501 (1)** for failure to provide professionally acceptable procedures for not documenting the condition of the animal post-operatively. Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

5.14-75: In Re: Gary Yocham, D.V.M.

Dr. Yocham was present, made statements and answered questions. Ms. Linda Navasitis was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Yocham in violation of **A.R.S. § 32-2232 (21) as it relates to A.A.C. R3-11-502 (L)**:

- **(2)** failure to record the dog's weight in the medical record January 21st through January 28th of 2014 ;
- **(4)** failure to record examination findings of the dog during hospitalization;
- **(7) (a) and (b)** failure to record the concentration and amount of Gentamycin used on January 20, 2014;
- **(7) (b)** failure to record the amount of fluids administered to the dog; and
- **(7) (c)** failure to record the frequency of Ampicillin administered to the dog.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Yocham in violation of **A.R.S. § 32-2232 (11) Gross negligence**; causing unnecessary suffering or death due to:

- Continuing Gentamycin to a dog with known kidney issues resulting in renal failure and concurrent death;
- Inadequate fluid administration to a dog with a serious condition;
- Lack of adequate pain management resulting in the animal suffering;
- Not performing a urinalysis; and
- Sending the dog home when in renal failure.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, nay. Motion passed 8 ayes, 1 nay (Dr. Christensen).

6. 14-76: In Re: Mario Tascon, D.V.M.

Dr. Tascon was present, made statements and answered questions. Ms. Linda Navasitis was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Tascon in violation of **A.R.S. § 32-2232 (21) as it relates to A.A.C. R3-11-502 (L)**:

- **(2)** failure to record the dog's weight in the medical record January 25th and January 26th of 2014;
- **(4)** failure to record examination findings of the dog during hospitalization; and
- **(7) (b)** failure to record the amount of fluids administered to the dog.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, absent; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed 8 ayes, 1 absent (Ms. Young).

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to find Dr. Tascon in violation of **A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (1)** failure to provide professionally acceptable procedures and the use of current professional and scientific knowledge for:

- Not ensuring the dog was receiving an appropriate amount of fluids for dog's condition;
- Not communicating the severity of the dog's condition and prognosis to the pet owner when he was overseeing the care of the dog over the weekend in question;
- Not ensuring the dog was receiving proper pain medication given the dog's history that a surgical procedure was performed on January 20th.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, absent; Dr. Hatfield, aye; Ms. Mumford, aye; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed 8 ayes, 1 absent (Ms. Young).

7. 14-70: In Re: Tomas Teskey, D.V.M.

Ms. Mumford was recused. Dr. Teskey was present telephonically, made statements and answered questions. Ms. Jill Breitner was present telephonically, made statements and answered questions.

- At 4:27p.m., a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw to go into executive session for legal advice. Motion passed, 7 ayes, 2 absent (Ms. Young and Ms. Gullett).
- At 4:31p.m., the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Hatfield to find Dr. Teskey in violation of **A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (1)** failure to provide professionally acceptable procedures for not testing the horse's blood until five (5) days after collecting the sample. Roll call: Dr. Serbin, nay; Mr. Loughhead, nay; Dr. Wright, nay; Ms. Young, absent; Dr. Hatfield, aye; Ms. Mumford, recused; Ms. Gullett, absent; Dr. Bertch-Mumaw, nay and Dr. Christensen, aye. Motion failed 2 ayes, 4 nays, 1 recusal and 2 absent (Ms. Young and Ms. Gullett).

After further discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Hatfield to issue Dr. Teskey a **Letter of Concern** with respect to

communicating to his boarders regarding who will be providing veterinary care for their horses. Roll call: Dr. Serbin, aye; Mr. Loughead, aye; Dr. Wright, aye; Ms. Young, absent; Dr. Hatfield, aye; Ms. Mumford, recused; Ms. Gullett, absent; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed 6 ayes, 1 recusal and 2 absent (Ms. Young and Ms. Gullett).

After further discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to find Dr. Teskey in violation of **A.R.S. § 32-2233 (B) (3)** minor records violations that are routine entries into a medical record and do not affect the diagnosis or care of the animal – failure to document the address and phone number of the animal owner in the medical record. Roll call: Dr. Serbin, aye; Mr. Loughead, aye; Dr. Wright, aye; Ms. Young, absent; Dr. Hatfield, aye; Ms. Mumford, recused; Ms. Gullett, absent; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed 6 ayes, 1 recusal and 2 absent (Ms. Young and Ms. Gullett).

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1.11-99: In Re: Audle Wood, D.V.M. Board appearance in compliance with Board Order.

Dr. Wood was present in compliance with her Board Order, made statements and answered questions. It was brought to the Board's attention that Dr. Wood's random urine screen showed a dilute creatinine level and specific gravity that was in the acceptable range by .0004; out of nineteen screens she has completed, five have indicated abnormal levels for these two indicators. Dr. Wood indicated she drinks a lot of water, which may impact these two indicators.

2.13-33: In Re: Greg Heitman, D.V.M. Board may review, discuss and take action on Practice Monitor Reports.

Tabled for a future Board meeting.

3.C-14-12: In Re: Joe Robinson. Board may review and discuss injunction status.

Tabled for a future Board meeting.

4.14-27: In Re: Monica Bunge, D.V. M. Board may review, discuss and take action on request to lift Suspension status and allow Dr. Bunge to return to work part-time.

Dr. Bunge was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to table this matter for a future Board meeting when Dr. Bunge has an employment offer with details and has relayed her current status to the potential responsible veterinarian. The Board will consider an emergency Board meeting if necessary. Motion passed, 8 ayes, 1 absent (Ms. Young).

5.14-64: In Re: Robert Burkhardt, C.V.T. Board may review, discuss and take action on substance abuse evaluation.

Tabled for a future Board meeting.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss and take action on certified veterinary technician application from:

a. Allison Havird

Ms. Havird was present, made statements and answered questions. After discussion and consideration a motion was made by Dr. Serbin and seconded by Ms. Gullett to approve Ms. Havird's CVT application and allow her to sit for the exam(s). Motion passed unanimously.

2. Board may review, discuss and take action on technician certification pending submission of issuance fee.

- 1. Vanessa Ballesteros**
- 2. Janine Brady**
- 3. Monica Bush**
- 4. Yolanda Clark**
- 5. Elizabeth D'Agnese**
- 5. Joel Dame**
- 6. Allison Dark**
- 7. Malyn Gilbert**
- 8. Christopher Inscho**
- 9. Danielle Johnson**
- 10. Diana Lehigh**
- 11. Amanda Leon**
- 12. Kelly Jo Leslie**
- 13. Christina McCormick**
- 14. Lindsay Matthews**
- 15. Mark Romanoski**
- 16. Samantha Saucedo**
- 17. Ashley Stubbs**
- 18. Eryn Tison**
- 19. Laurel Trosper**
- 20. Sarah Willis**

After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Bertch-Mumaw to approve the above technician certifications pending submission of their issuance fee. Motion passed 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

3. Board may review, discuss and take action on denial of certification for Certified Veterinary Technician applicants who failed the VTNE and/or State exam. List available upon request.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to deny certification for CVT applicants who failed the VTNE and/or State exam. Motion passed 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

4. Board may review, discuss and take action on C-14-13, In Re: Thiago Moraes, unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Hatfield to issue Mr. Moraes a Cease and Desist for the practice of veterinary medicine. Motion passed 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

5. Board may review, discuss and take action on C-12-10, In Re: Kim Sheridan, unlicensed practitioner, possibly continuing the practice of veterinary medicine after a cease and desist issued.

Tabled for a future Board meeting.

6. Board may review, discuss and take action on review of AAVSB conference from Board delegate and attendees.

Tabled for a future Board meeting.

7. Board may review, discuss and take action on reviewing Investigative Committee member applications and may select applicants to interview at a later date.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to invite Donald Noah, D.V.M. to attend a future Board meeting to discuss his possible appointment to the Investigative Committee. Motion passed, 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

8. Board may review, discuss and take action on adding to agency website a list of licensees and certificate holders whose status is revoked, suspended, or on probation.

Tabled for a future Board meeting.

9. Board may review, discuss and take action on appointing a Legislative sub-committee.

Tabled for a future Board meeting.

10. Board may review, discuss and take action on review of veterinary licensure and veterinary technician certification processes.

Tabled for a future Board meeting.

11. Board may review, discuss and take action on NAVLE ® Technical Report and Qualifying Examination Technical Report.

Tabled for a future Board meeting.

12. Board may review, discuss and take action on agency response to ADOA/General Accounting Office audit.

Tabled for a future Board meeting.

13. Board may review, discuss and take action on premise application for Catalina Animal Hospital.

Ms. Whitmore updated the Board of the timeline of events associated with the premise application for Catalina Animal Hospital, the subsequent premise inspection and the failure to submit corrections of the violations found at the premise inspection. Ms. Whitmore narrated a picture presentation of the premise inspection that had occurred. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to deny Catalina Animal Hospital's premise application pursuant to:

- **A.R.S. § 32-2274 (A) (2), (3)** as outlined in the Board staff memo, **(4), (5)** and **(6)**; and
- **A.R.S. § 32-2232 (13)** fraud or misrepresentation in procuring a license.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Ms. Young, absent; Dr. Hatfield, aye; Ms. Mumford, recused; Ms. Gullett, absent; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

14. Board may review, discuss and take action on designating underserved Arizona communities for veterinary students participating in the Western Interstate Commission for Higher Education (WICHE) Professional Student Exchange Program.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to uphold the Board's 2007 decision designating underserved Arizona communities for the purpose of the WICHE program. These are Apache, Graham, Greenlee, Navajo, Mohave and Yuma counties. Motion passed, 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

15. Executive Director Report

- a. Anthem CVT program closure**
- b. Maricopa County Animal Care & Control Tour**
- c. Newsletter**
- d. Renewal process update**
- e. FY16 Budget Request and Strategic Plan**

Tabled for a future Board meeting.

16. Board may review, discuss and take action on veterinary license pending submission of license fee and/or proof of graduation.

- a. Shannon Cochran (R)**
- b. Elyse Honikel (R)**
- c. Heather-Leigh Riedy (R)**
- d. Rita Sanders (R)**
- e. Erin Wessel (R)**

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to approve the above veterinary licenses pending submission of their license fee and/or proof of graduation. Motion passed, 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

VI. REVIEW AND APPROVAL OF MINUTES

August 20, 2014 Draft Regular Session

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Serbin to approve the regular session minutes as drafted. Motion passed 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

August 20, 2014 Draft Executive Session

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Mumford to approve the executive session minutes as amended. Motion passed 7 ayes, 2 absent (Ms. Young and Ms. Gullett).

VII. CONSENT AGENDA

A. Approval to take State Veterinary Exam

- 1. Alcott, Cody (E)
- 2. Ells, Jordan (R)
- 3. Harris, Krystal (R)

4. Jang, Jessica (R)
5. MacLennan, Tressa (E)
6. Mancino, Joseph (E)
7. Meltesen, Holly (R)
8. Ries, Robert, (E)
9. Wingo, Kipp (E)
10. Gold, Jenifer (E)

Approval to take the State Veterinary Exam granted.

B. Approval to take Certified Veterinarian Technician Exams

1. Wetzel, Jasmine
2. Green, Jessica
3. Ramos, Lindsay
4. Bowman, Hollie
5. Loyd, Thomas
6. Minopoli, Anthony

Approval to take Certified Veterinarian Technician Exams granted.

C. Approval of Temporary Permit

1. Alcott, Cody (E)
2. Harris, Krystal (R)
3. Jang, Jessica (R)
4. MacLennan, Tressa (E)
5. Meltesen, Holly (R)
6. Gold, Jenifer (E)

Approval of Temporary Permits granted.

D. Approval of Request for Reinstatement of Veterinary License

1. Churgin, Sarah

Approval of Veterinary License Reinstatements granted.

E. Approval of Reinstatement of Certified Veterinary Technician Certificate

1. Saulter, Tina
2. Simanton, Sara

Approval of Reinstatement of Certified Veterinary Technician Certificate granted.

F. Approval of Premise Licenses

1. R2265: Arizona Veterinary Oncology, PLLC. New Owner/Responsible Veterinarian. Eric Boshoven, DVM.
2. R2266: Arizona Veterinary Oncology, PLLC. New Owner/Responsible Veterinarian. Eric Boshoven, DVM.
3. R2267: Arizona Veterinary Oncology, PLLC. New Owner/Responsible Veterinarian. Eric Boshoven, DVM.
4. R2269: Petsense. New Premise. Meredith Beard, DVM.
5. R2271: Altered Tails. New Responsible Veterinarian. Kellie Ayle, DVM.
6. R2272: Laveen Veterinary Center. New Premise. Evan Ware, DVM.
7. R2267: Sunrise Mobile Vet. New Premise. Meredith Beard, DVM.

F (4) Removed from Consent Agenda.

Approval of Premise Licenses granted.

G. Random Premise Inspections

1. P0201: Peoria Animal Hospital. Stephen Wanick, DVM.
2. P0446: Spirit Mountain Animal Hospital. Mark Jennings, DVM.
3. P0966: Estrella Animal Hospital. William Joslin, DVM.
4. P0972: Durango Equine Veterinary Center. Lloyd Kloppe, DVM.
5. R0222: West Olive Animal Hospital. John Montana, DVM.
6. R0828: Cali's Spay/Neuter Clinic. Tammy Helzer, DVM.
7. R0936: Goodyear Animal Hospital. Amy Schomburg, DVM.
8. R1085: Spay Neuter Clinic. Aleck Burgess, DVM.
9. R1395: Animal Hospital of Laveen. Thomas Watson, DVM.
10. R1409: Alta Sierra Veterinary Hospital PLLC. Kristin Bell, DVM.
11. R0718: Rural Animal Clinic. David Conti, DVM.

Approval of Random Premise Inspections granted.

H. Approval of Premise Scope Change Requests

1. R0718: Rural Animal Clinic. Add mobile unit. David Conti, DVM.
2. R2145: Animal Birth Control East. Add diagnostics and radiology. Gurushabd Khalsa, DVM.
3. R1409: Alta Sierra Veterinary Hospital. Add mobile unit. Kristin Bell, DVM.

Approval of Premise Change of Scope Requests granted.

I. Approval of Premise Name Change Requests

1. R2241: Sonora Veterinary Specialists to Phoenix Veterinary Referral and Emergency Center. Stephen Gilson, DVM.

Approval of Premise Name Change Requests granted.

J. Approval of Veterinary License

1. Cissell, James (E)
2. Dombeck, Joanna (E)
3. Revenaugh, Anna (S)
4. Yeamans, Carmen (E)

Approval of Veterinary Licenses granted.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Wright to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed From Consent Agenda

F (4) R2269: Petsense. New Premise. Meredith Beard, DVM.

No action taken.

VIII. SUMMARY OF CURRENT EVENTS

No current events discussed.

IX. CALL TO PUBLIC

No member of the public wished to speak.


X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held telephonically on October 15, 2014, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258, in the Board Room.

XI. ADJOURNMENT

The meeting adjourned at 5:25p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Victoria Whitmore", written over a horizontal line.

Victoria Whitmore, Executive Director